

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Action: Reappointment to Metropolitan Wastewater Management Commission

Meeting Date: December 8, 2014
Department: Public Works
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Agenda Item Number: 3C
Staff Contact: Michelle Cahill
Contact Telephone Number: 541-682-8606

ISSUE STATEMENT

This is an action item to reappoint one member to the Metropolitan Wastewater Management Commission to fill a position with a term which will expire January 31, 2018.

BACKGROUND

The purpose of the Metropolitan Wastewater Management Commission is to act as the governing and policy-making body for regional wastewater management activities. Seven persons compose the commission, three of whom represent the city of Eugene: one elected official and two citizen-at-large members. The Mayor appoints the elected official and nominates the citizen representatives for three-year terms. The City Council then votes on the Mayor's citizen nominations.

The MWMC General Manager provided a letter of recommendation for Hillary Loud. Ms. Loud has been an active and engaged member of the Commission since 2006.

The Mayor nominated Ms. Loud for reappointment.

RELATED CITY POLICIES

The Metropolitan Wastewater Management Commission serves as an advisory body to the City Council working under an intergovernmental agreement.

COUNCIL OPTIONS

The City Council has the following options:

1. Appoint the applicant who has been nominated;
2. Appoint someone else;
3. Seek additional candidates for this position.

CITY MANAGER'S RECOMMENDATION

The City Manager has no recommendation on this item; the appointment is made by the council.

SUGGESTED MOTIONS

I move to reappoint Hillary Loud to Position 3 on the Metropolitan Wastewater Management Commission for a term beginning on February 1, 2015, and ending on January 31, 2018.

ATTACHMENTS

- A. Recommendation of MWMC General Manager
- B. List of Current MWMC Membership

FOR MORE INFORMATION

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